



Board of Trustees

Governance and Nomination Committee

8:00 a.m.

June 11, 2025

Conference Rooms A & B, University Hall

Committee Members: Chair Melissa Alvarado, Vice Chair Theresa Jasmin, Secretary Tessa Lucey, Chris Montemayor, Michael O'Rourke and William Reichelt

A live stream of the meeting for public viewing will also take place at the following link: <https://www.westfield.ma.edu/live>

- | | |
|---|------------------|
| 1. Call to Order | Trustee Alvarado |
| 2. Approval of Minutes | Trustee Alvarado |
| a) April 22, 2025, Meeting | |
| 3. Items for Discussion | Trustee Alvarado |
| a) Welcome Student Trustee Barney Garcia | |
| b) 2025-2026 Officer Nomination Results | |
| c) Board Retreat Reminder- August 8, 2025 | |
| d) Board Self-Evaluation Summary | |
| 4. Adjournment | |